



City of Corpus Christi

1201 Leopard Street
Corpus Christi, TX 78401
cctexas.com

Meeting Agenda - Final-revised

City Council

Tuesday, April 13, 2021

11:30 AM

Council Chambers

Addendums may be added on Friday.

Public Notice: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact the City Secretary's office (at 361-826-3105) at least 48 hours in advance so that appropriate arrangements can be made.

Si Usted desea dirigirse al Concilio y cree que su inglés es limitado, habrá un intérprete inglés-español en todas las juntas del Concilio para ayudarle.

This meeting may be held via videoconference call pursuant to Texas Government Code § 551.127. If this meeting is held via videoconference call or other remote method of meeting, then a member of this governmental body presiding over this meeting will be physically present at the location of this meeting unless this meeting is held pursuant to Texas Government Code § 551.125 due to an emergency or other public necessity pursuant to Texas Government Code § 551.045.

- A. Mayor Paulette M. Guajardo to call the meeting to order.**
- B. Invocation to be given by Father James Stembler, Diocese of Corpus Christi.**
- C. Pledge of Allegiance to the Flag of the United States and to the Texas Flag to be led by Nicholas Tapia, Richard King High School.**
- D. City Secretary Rebecca L. Huerta to call the roll of the required Charter Officers.**
- E. Proclamations / Commendations**

F. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL. To reduce the chance of COVID-19 transmission, public meetings will be held in a manner intended to separate, to the maximum practical extent, audience and presenters from personal contact with members of Community, City Staff, and City Council. This meeting will be broadcast at cctexas.com/services/council-meeting-agendas-minutes-video. Public testimony and public hearing input for Public Comment and all items on the agenda at public meetings of the City Council should be provided in written format and presented to the City Secretary and/or designee no later than five minutes after the start of each meeting of the City Council. Testimony and/or public input shall be in accordance with the City Secretary's instructions, which shall be posted on the City Secretary's door and on the City website, and allow for electronic submission. The written public testimony shall be provided to members of City Council prior to voting on measures for that meeting. Written testimony shall be limited in accordance with the City Secretary requirements and shall be placed into the record of each meeting. This testimony shall serve as the required public testimony pursuant to Texas Government Code 551.007 and shall constitute a public hearing for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference. The public may participate remotely by following the instructions of the City Secretary at cctexas.com/departments/city-secretary.

G. CITY MANAGER'S COMMENTS / UPDATE ON CITY OPERATIONS:

- a. Corpus Christi Hooks - COVID19 Safety Protocol
- b. Grow Local Farmer's Market
- c. Birdiest Festival in America
- d. Safe Fun-Fit with Mayor Paulette M. Guajardo

H. BOARD & COMMITTEE APPOINTMENTS:

- 1. [21-0425](#) Airport Board (3 vacancies)
Corpus Christi Commission on Children & Youth (10 vacancies)
Sister City Committee (4 vacancies)
Transportation Advisory Commission (5 vacancies)

I. EXPLANATION OF COUNCIL ACTION:

For administrative convenience, certain of the agenda items are listed as motions, resolutions, or ordinances. If deemed appropriate, the City Council will use a different method of adoption from the one listed; may finally pass an ordinance by adopting it as an emergency measure rather than a two reading ordinance; or may modify the action

specified. A motion to reconsider may be made at this meeting of a vote at the last regular, or a subsequent special meeting; such agendas are incorporated herein for reconsideration and action on any reconsidered item.

J. CONSENT AGENDA: (ITEMS 2 - 17)

NOTICE TO THE PUBLIC: The following items are consent motions, resolutions, and ordinances of a routine or administrative nature. The Council has been furnished with background and support material on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Council Member or a citizen, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote. Unless otherwise stated below, Ordinances should be presumed to be second readings.

2. [21-0436](#) Approval of the Minutes of the Regular Meeting of March 30, 2021 and Special Meeting of April 6, 2021.

Consent - Second Reading Ordinances

3. [21-0103](#) Zoning Case No. 1220-01 Alty Enterprises, Inc.: (District 5). Ordinance rezoning property at or near 7005 Saratoga Boulevard (State Highway 357) from the "CG-2" General Commercial District and the "IL" Light Industrial District to the "ON" Neighborhood Office District. (Planning Commission and Staff recommend Approval)

Sponsors: Development Services

4. [20-1399](#) Ordinance awarding a construction contract to EMR Elevator Inc, Corpus Christi, Texas, for the replacement and upgrade of the four City Hall elevators machinery and equipment, located in Council District 1, in an amount not to exceed \$1,047,740.00; amending the Capital Improvement Program (CIP) and Capital Budget, and appropriating \$1,250,000.00 to the Facility Maintenance CIP Fund.

Sponsors: Engineering Services, Asset Management Department and Contracts and Procurement

5. [21-0364](#) Ordinance accepting and appropriating Federal Aviation Administration Grants No. 63 and No. 64 totaling \$2,667,902 pursuant to the federal Coronavirus Response and Relief Supplemental Appropriations Act for economic relief to eligible U.S. airports affected by the prevention of, preparation for, and response to the COVID-19 pandemic; and amending the FY 2021 Operating Budget by increasing revenues and expenditures.

Sponsors: Aviation Department

6. [21-0419](#) Ordinance authorizing a special events agreement with the Buccaneer Commission, Inc. for Buc Days Festival 2021 and related activities to be held April 29, 2021 through May 9, 2021 to allow for the use of City property including Shoreline Boulevard between IH 37 and Resaca as well as the barge dock and circle drive adjacent to the American Bank Center

with payment of City cost of services not to exceed \$39,449.

Sponsors: Parks and Recreation Department

7. [21-0375](#) Ordinance amending the Code of Ordinances, Chapter 55, Utilities, Section 55-61 (a.)(1&2) regarding classification of customers and schedules of rates in order to mitigate the gas bills from February's extreme weather event for residential customers effective June 1, 2021.

Sponsors: Gas Department

Consent - Contracts and Procurement

8. [21-0247](#) Resolution authorizing the purchase of one replacement Kut Kwick mower from KUT KWICK Corporation, of Brunswick, Georgia for a total amount of \$124,602.00, which will be used to mow grass and tall brush at the Choke Canyon Dam by the Utilities Department, with FY 2021 funding available through the Equipment Replacement Fund.

Sponsors: Utilities Department and Contracts and Procurement

9. [21-0257](#) Motion authorizing the lease-purchase, via JPMorgan, of one vector truck from Houston Freightliner, Inc., of Houston, Texas, for a total amount of \$463,115.06, in support of the approved FY 2021 Enhancement Package for a new Wastewater Treatment crew in the Utilities Department to improve wastewater treatment and lift station infrastructure maintenance, with first-year funding in the amount of \$23,155.74 available from FY 2021 Wastewater Fund.

Sponsors: Utilities Department and Contracts and Procurement

10. [21-0302](#) Motion authorizing a two-year service agreement with Herc Rentals Inc., of Corpus Christi, Texas, for a total amount not to exceed \$607,000.00, for equipment rental as needed for the Utilities Department, with FY 2021 funding in the amount of \$151,750.00 available in the FY 2021 Water and Wastewater Funds.

Sponsors: Utilities Department and Contracts and Procurement

11. [20-1336](#) Motion awarding a Master Service Agreement for professional engineering services to HDR Engineering Inc., Corpus Christi, Texas for groundwater-related technical support to assist with general groundwater questions, regulatory guidance, permit applications review and other necessary groundwater hydrology concerns in an amount up to \$60,000.00 for one year with a one-year renewal option to be administratively authorized for a total amount not to exceed \$120,000.00, with FY 2021 funding available from the Water Capital Reserve Fund.

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

12. [21-0326](#) Motion authorizing a three-year service agreement with SHI Government Solutions, Inc. in an amount of \$73,581.00 for ManageEngine Software Licenses, effective upon issuance of a notice to proceed, with FY 2021

funding in the amount of \$73,581.00 available in the Information Technology Fund.

Sponsors: Information Technology Services and Contracts and Procurement

13. [21-0347](#) Motion authorizing a one-year service agreement with Carahsoft Technology Corporation of Reston, Virginia in the amount of \$80,689.70 for DocuSign licenses and support for City Departments, effective upon issuance of a notice to proceed with FY 2021 funding in the amount of \$80,689.70 available in various funds.

Sponsors: Information Technology Services and Contracts and Procurement

14. [21-0346](#) Motion authorizing a three-year service agreement for wrecker services for City-owned light vehicles and equipment with, DRR & RS Inc., dba Apollo Towing Service, for an amount not to exceed \$84,505.50, to be used for towing services, effective upon issuance of notice to proceed, with funding in an amount of \$11,736.88 available in the FY 2021 Maintenance Fund.

Sponsors: Asset Management Department and Contracts and Procurement

15. [21-0289](#) Motion authorizing the purchase of one replacement Mobile Lube truck from Houston Freightliner, Inc., of Houston, Texas, for a total amount of \$203,016.00 to be used for preventative maintenance and to service off road and stationary equipment by Asset Management Fleet Maintenance Division staff, with FY 2021 funding available through the Vehicle and Equipment Replacement Fund.

Sponsors: Asset Management Department and Contracts and Procurement

16. [21-0352](#) Motion authorizing a three-year service agreement for mowing and grounds maintenance of Stormwater Group 3 [Kostoryz, Carrol, Weber, Staples, Airline from Alameda to SPID] in an amount up to \$57,000 with Dorame General Repair and Lawn, LLC of Corpus Christi, Texas for the Department of Public Works, with FY 2021 funding in an amount not to exceed \$7,917.00 available through the Stormwater Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

Consent - Capital Projects

17. [21-0281](#) Motion awarding a Master Services Agreement to LJA Engineering, Inc., Hanson Professional Services, Inc., and Lockwood, Andrews & Newnam, Inc., all firms from Corpus Christi, Texas, for preliminary engineering for future Utility Capital Improvement Program (CIP) projects for the preparation of engineering reports and costs estimates for water, wastewater and stormwater related projects for a two-year term each in an amount up to \$150,000 for a total not to exceed amount of \$450,000.00, located Citywide, and with FY 2021 funding available from the Utility Capital Program.

Sponsors: Engineering Services, Utilities Department and Contracts and Procurement

K. LEGISLATIVE UPDATE:

This item is for Council's informational purposes only. No action will be taken and no public comment will be solicited.

L. RECESS FOR LUNCH

The City Council will take a lunch break at approximately 1:30 p.m.

M. PUBLIC HEARINGS: (ITEM 18)

The following items are public hearings and public hearings with first reading ordinances. Each item will be considered individually.

18. [21-0395](#) First Public Hearing to discuss the annexation of London Pirate Road (formerly County Road 33), being approximately 3.733 acres of land from FM 43 (Weber Road) to the North approximately 1.027 miles, with the City of Corpus Christi currently having an area of 489 sq. miles.

Sponsors: Planning & Environmental Services

N. INDIVIDUAL CONSIDERATION ITEMS: (ITEMS 19 - 21)

The following items are motions, resolutions and ordinances that will be considered and voted on individually.

19. [21-0324](#) Motion authorizing a five-year lease-purchase agreement via JPMorgan with HEAT Safety Equipment, LLC of Von Ormy, Texas for the replacement of 140 self-contained breathing apparatuses for the Corpus Christi Fire Department for a total amount of \$1,098,453.40, effective upon issuance of letter of acceptance, with FY 2021 funding in the amount of \$91,537.80 available through the General Fund.

Sponsors: Fire Department and Contracts and Procurement

20. [21-0356](#) Motion authorizing the purchase of two additional 2022 Peterbilt chassis with Spray Patchers from Rush Truck Center of Robstown, Texas for a total amount of \$472,124.00, which will be used for pothole repairs by the Department of Public Works, with FY 2021 funding available through the Vehicle & Equipment Replacement Fund.

Sponsors: Public Works/Street Department and Contracts and Procurement

21. [21-0159](#) Motion awarding a professional services contract to Lockwood, Andrews & Newnam, Inc., Corpus Christi, Texas, for engineering design, bid, and construction phase services for the Bay Water Quality Improvements project that will identify and design solutions for the removal of trash and other floatable items in the storm water system before it is discharged in the Corpus Christi Bay, in an amount of \$165,784.00, with FY 2021 funding available from the Storm Water Capital Fund.

Sponsors: Engineering Services, Public Works/Street Department and Contracts and Procurement

O. FIRST READING ORDINANCES: (ITEMS 22 - 25)

22. [21-0354](#) Ordinance authorizing acceptance of a grant from the Executive Office of the President, Office of National Drug Control Policy, in an amount of \$89,480.00 for overtime for four sworn officers and lease payments on four vehicles for the FY 2021 High Intensity Drug Trafficking Area Initiative; and appropriating \$89,480.00 in the Police Grants Fund.
Sponsors: Police Department
23. [21-0373](#) Ordinance authorizing acceptance of a grant from the State of Texas, Department of Transportation for the FY 2021 Click It or Ticket Program for the Corpus Christi Police Department in an amount of \$8,950.00 with a City cash match of \$2,416.80 for overtime and fringe benefits with funding available from the General Fund; and appropriating \$8,950.00 in the Police Grants Fund.
Sponsors: Police Department
24. [21-0330](#) Ordinance authorizing an amendment to the Wastewater Lift Station Construction and Reimbursement Agreement with Peterson Properties, Ltd. to construct the Wastewater Lift Station for the Greenwood Service Area 5 and according to the Wastewater Master Plan approved on July 6, 2020 and located at the intersection of Westpoint Rd and S Padre Island Drive (Highway 358 FWY); and appropriating \$44,057.00 from the Wastewater Trunk System Trust Fund to reimburse developer. (District 3)
Sponsors: Development Services
25. [21-0332](#) Ordinance abandoning and vacating a 15-foot wide by approximately 483 feet in length (7,239.7 sq. ft.) existing utility easement out of Lot 3, Block 1, South Texas Bone and Joint Medical Plaza Unit 1, located South of Holly Road and West of Cross-Town Expressway (TX 286). (District 3)
Sponsors: Development Services

P. BRIEFINGS: (ITEM 26)

Briefing information will be provided to the City Council during the Council meeting. Briefings are for Council information only. No action will be taken and no public comment will be solicited. The City Manager or City Council Liaison for any city board, commission, committee or corporation (including Type A or B Corporation) may report on the action(s) or discussion(s) of any such body's public meeting that occurred within one month prior to this City Council meeting.

26. [21-0437](#) Affordable Housing Update and Review of City Infill Housing Incentive Program Guidelines
Sponsors: Grant Monitoring

Q. EXECUTIVE SESSION: (ITEMS 27 - 28)

PUBLIC NOTICE is given that the City Council may elect to go into executive session at any time during the meeting in order to discuss any matters listed on the agenda, when authorized by the provisions of the Open Meeting Act, Chapter 551 of the Texas Government Code, and that the City Council specifically expects to go into executive

session on the following matters. If the Council elects to go into executive session regarding an agenda item, the section or sections of the Open Meetings Act authorizing the executive session will be publicly announced by the presiding officer. The City Council may deliberate and take action in open session on any issue that may be discussed in executive session. The description of an item in "Executive Sessions" constitutes the written interpretation by the City Attorney of Chapter 551 of the Texas Government Code and his determination that said item may be legally discussed in Closed Meeting in compliance with Chapter 551 the Texas Government Code.

27. [21-0389](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the Texas Public Information Act, Texas Open Meetings Act, City Council Policies, Robert's Rules of Procedure, Texas Government Code Chapters 441, 551, 552 and other related provisions and pending legislation.
28. [21-0466](#) **Executive Session pursuant to Texas Government Code § 551.071** and Texas Disciplinary Rules of Professional Conduct Rule 1.05 to consult with attorneys concerning legal issues related to the City Auditor and **Texas Government Code § 551.074** (Personnel Matters) to deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (including, but not limited to, the City Auditor)

R. **ADJOURNMENT**